

Message Text

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43

ACTION TRSE-00

INFO OCT-01 ARA-16 ISO-00 AID-20 CIAE-00 COME-00 EB-11

FRB-02 INR-10 NSAE-00 RSC-01 XMB-07 OPIC-12 SPC-03

CIEP-02 LAB-06 SIL-01 OMB-01 SS-20 NSC-10 L-03 H-03

PA-04 PRS-01 USIA-15 DRC-01 /150 W

----- 122775

R 282246Z JAN 74

FM AMEMBASSY SAN JOSE

TO SECSTATE WASHDC 6043

UNCLAS SAN JOSE 0319

E.O. 11652: N/A

TAGS: EFIN, CS

SUBJ: CHANGES IN U. S. CAPITAL OUTFLOW RESTRAINT PROGRAM

REF: STATE 250453

1. EMBASSY PROVIDED COSTA RICAN BRANCH OF AMERICAN CHAMBER OF COMMERCE (AMCHAM) WITH INFORMATION CONTAINED IN REFTEL ABOUT CHANGES ANNOUNCED BY TREASURY AND COMMERCE DEPARTMENTS AND FEDERAL RESERVE BOARD IN VARIOUS U.S. PROGRAMS RESTRAINING CAPITAL OUTFLOWS. AMCHAM PUBLISHED SUMMARY OF THOSE ANNOUNCEMENTS IN ITS DECEMBER BULLETIN. AS A RESULT OF THE AMCHAM PUBLICATION, THE EMBASSY HAS RECEIVED AN INQUIRY FOR MORE INFORMATION FROM A COSTA RICAN BASED BANKER ABOUT THE FEDERAL REVENUE BOARD ANNOUNCEMENT REGARDING FOREIGN LENDING AND INVESTMENT CEILINGS FOR BANKS AND OTHER FINANCIAL INSTITUTIONS (SEE REFTEL, PARAGRAPH 4).

2. TO FACILITATE RESPONSE TO ABOVE REQUEST, AS WELL AS IN ANTICIPATION OF FURTHER REQUESTS, EMBASSY WOULD APPRECIATE BEING PROVIDED WITH THE NAMES, ADDRESSES AND TELEPHONE NUMBERS OF APPROPRIATE UNCLASSIFIED

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OFFICIALS AT THE FEDERAL RESERVE BOARD, AND THE

TREASURY AND COMMERCE DEPARTMENTS WHO COULD
PROVIDE INTERESTED PARTIES WITH MORE COMPLETE
INFORMATION ON ANTICIPATED OPERATION OF CHANGED
RESTRAINT PROGRAMS.
VAKY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CAPITAL FLOWS, INVESTMENT TAX CREDITS, DEBT REPAYMENTS, GOVERNMENT MINISTRIES, BALANCE OF PAYMENTS POLICIES, BANK LOANS, FOREIGN ASSETS CONTROLS
Control Number: n/a
Copy: SINGLE
Draft Date: 28 JAN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974SANJO00319
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: SAN JOSE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740111/aaaaakgw.tel
Line Count: 66
Locator: TEXT ON-LINE
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: STATE 250453
Review Action: RELEASED, APPROVED
Review Authority: smithrj
Review Comment: n/a
Review Content Flags:
Review Date: 11 OCT 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <11 OCT 2002 by cunninfx>; APPROVED <26 NOV 2002 by smithrj>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CHANGES IN U. S. CAPITAL OUTFLOW RESTRAINT PROGRAM
TAGS: EFIN, CS, US, COMMERCE, TREASURY
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005